

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION

"UNDER SEAL"
FILED

CHARLOTTE, NC

SEP 19 2018

US DISTRICT COURT
WESTERN DISTRICT OF NC

UNITED STATES OF AMERICA

v.

- (1) EUGENIO LAMICQ CASTRO,
(2) MARIA ETELIANA MORA
ARGUEDAS, and
(3) HAMBLET ARROYO BRENES

) DOCKET NO.: 3:18-cr-310-RJC
)
) UNDER SEAL
) **ORDER TO SEAL THE INDICTMENT**
)
)
)

UPON MOTION of the United States of America, by and through R. Andrew Murray,
United States Attorney for the Western District of North Carolina and Sandra Moser, Acting
Chief, Fraud Section, Criminal Division, United States Department of Justice, for an order
directing that the Indictment, Motion to Seal and this Order be sealed, to protect the secrecy of
the on-going nature of the investigation in this matter until further order of this court,

IT IS HEREBY ORDERED that the Indictment, Motion to Seal and this Order, be
sealed until further order of this court.

The Clerk is directed to certify copies of this Order to the United States Attorney's
Office.

This the 19 day of September 2018.


UNITED STATES MAGISTRATE JUDGE